1	Title 76, Chapter 5, Part 3
2	(Drafted by Esther Chelsea-McCarty)
3	
4	LONG TITLE
5	General Description:
6	This bill
7	Highlighted Provisions:
8	This bill:
9	>
10	Money Appropriated in this Bill:
11	None
12	Other Special Clauses:
13	None
14	List of sections affected:
15	AMENDS:
16	76-5-301
17	76-5-301.1
18	76-5-302
19	76-5-303
20	76-5-303.5
21	76-5-304
22	76-5-305
23	76-5-307
24	76-5-308
25	76-5-308.5
26	76-5-309
27	76-5-310
28	76-5-311
29	ENACTS:
30	76-5-308.1
31	76-5-310 1

32	REPEALS:
33	76-5-306
34	
35	Statutory text:
36	Part 3. Kidnapping, Trafficking, and Smuggling
37	
38	76-5-301. Kidnapping.
39	(1)(a) As used in this section:
40	(i) "Against the will of an individual" includes without the consent of the legal guardian
41	or custodian of an individual who is a mentally incompetent person. (Should we define
42	"mentally incompetent person"? There isn't one in the entire code)
43	(ii) "Minor" means an individual who is 14 years old or older but younger than 18 years
44	<u>old.</u>
45	(b) Terms defined in Section 76-1-101.5 apply to this section.
46	(2) An actor commits kidnapping if the actor intentionally or knowingly, without
47	authority of law, and against the will of [the victim] an individual:
48	(a) detains or restrains the [victim] individual for any substantial period of time;
49	(b) detains or restrains the [victim] individual in circumstances exposing the [victim]
50	individual to risk of bodily injury;
51	(c) holds the [victim] individual in involuntary servitude;
52	(d) detains or restrains a minor without the consent of the minor's parent or legal
53	guardian or the consent of a person acting in loco parentis[, if the minor is 14 years of age or
54	older but younger than 18 years of age]; or
55	(e) moves the [victim] individual any substantial distance or across a state line.
56	[(2) As used in this section, acting "against the will of the victim" includes acting without the
57	consent of the legal guardian or custodian of a victim who is a mentally incompetent person.]
58	(3) [Kidnapping] A violation of Subsection (2) is a second degree felony.
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60	76-5-301.1. Child kidnapping.
61	(1) (a) As used in this section, "child" means an individual under 14 years old.
62	(b) Terms defined in Section 76-1-101.5 apply to this section.
63	(2) An actor commits child kidnapping if the actor intentionally or knowingly, without

- authority of law, and by any means and in any manner, seizes, confines, detains, or
- 65 transports a child [under the age of 14] without the consent of the [victim's] child's parent or
- 66 guardian, or the consent of a person acting in loco parentis.
- 67 [(2) Violation of Section 76-5-303 is not a violation of this section.]
- (3) [Child kidnapping] A violation of Susection (2) is a first degree felony. [punishable by a term of imprisonment of:]
- 70 (4) An actor convicted of a violation of this section shall be sentenced to imprisonment 71 of:
- (a) except as provided in Subsection [(3)] (4) (b), [(3)] (4) (c), or [(4)] (5), not less than 15 years and which may be for life;
 - (b) except as provided in Subsection [(3)] (4) (c) or [(4)] (5), life without parole, if the trier of fact finds that during the course of the commission of the child kidnapping the [defendant] actor caused serious bodily injury to another; or
 - (c) life without parole, if the trier of fact finds that at the time of the commission of the child kidnapping the [defendant] actor was previously convicted of a grievous sexual offense.
 - [(4)] (5) If, when imposing a sentence under Subsection [(3)] (4) (a) or (b), a court finds that a lesser term than the term described in Subsection [(3)] (4) (a) or (b) is in the interests of justice and states the reasons for this finding on the record, the court may impose a term of imprisonment of not less than:
 - (a) for purposes of Subsection [(3)] (4) (b), 15 years and which may be for life; or
 - (b) for purposes of Subsection [(3)] (4) (a) or (b):
 - (i) 10 years and which may be for life; or
 - (ii) six years and which may be for life.
 - [(5)] (6) The provisions of Subsection [(4)] (5) do not apply when a person is sentenced under Subsection [(3)] (4) (c).
- 90 [(6)] (7) Subsections [(3)] (4) (b) and [(3)] (4) (c) do not apply if the defendant was 91 younger than 18 years of age at the time of the offense.
- 92 [(7)] <u>(8)</u> Imprisonment under this section is mandatory in accordance with Section 93 76-3-406.
- 94 (9) A violation of Section 76-5-303 is not a violation of this section.

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96	76-5-302. Aggravated kidnapping.
97	(1) (a) As used in this section, "in the course of committing unlawful detention or
98	kidnapping" means in the course of committing, attempting to commit, or in the immediate
99	flight after the attempt or commission of a violation of:
100	(i) Section 76-5-301, kidnapping; or
101	(ii) Section 76-5-304, unlawful detention.
102	(b) Terms defined in Section 76-1-101.5 apply to this section.
103	(2) An actor commits aggravated kidnapping if the actor, in the course of committing
104	unlawful detention or kidnapping:
105	(a) uses or threatens to use a dangerous weapon as defined in Section 76-1-601; or
106	(b) acts with the intent to:
107	(i) [to] hold the victim for ransom or reward, [or] as a shield or hostage, or to compel a
108	third person to engage in particular conduct or to forbear from engaging in particular conduct
109	(ii) [to] facilitate the commission, attempted commission, or flight after commission or
110	attempted commission of a felony;
111	(iii) [to] hinder or delay the discovery of or reporting of a felony;
112	(iv) [to] inflict bodily injury on or to terrorize the victim or another individual;
113	(v) [to] interfere with the performance of any governmental or political function; or
114	(vi) [to] commit a sexual offense as described in Title 76, Chapter 5, Part 4, Sexual
115	Offenses.
116	[(2) As used in this section, "in the course of committing unlawful detention or
117	kidnapping" means in the course of committing, attempting to commit, or in the immediate
118	flight after the attempt or commission of a violation of:
119	(a) Section 76-5-301, kidnapping; or
120	(b) Section 76-5-304, unlawful detention.]
121	(3) (a) [Aggravated kidnapping] A violation of Subsection (2) in the course of
122	committing unlawful detention is a third degree felony.
123	[(4) Aggravated kidnapping] (b) A violation of Subsection (2) in the course of
124	committing kidnapping is a first degree felony [punishable by a term of imprisonment of] .
125	(4) An actor convicted of a violation of this section shall be sentenced to imprisonment
126	<u>of</u> :
127	(a) except as provided in Subsection $(A)(b)$, $(A)(c)$, or (5) , not less than 15 years and

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which may be for life;

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- (b) except as provided in Subsection (4)(c) or (5), life without parole, if the trier of fact finds that during the course of the commission of the aggravated kidnapping the defendant caused serious bodily injury to the victim or another individual; or
 - (c) life without parole, if the trier of fact finds that at the time of the commission of the aggravated kidnapping, the defendant was previously convicted of a grievous sexual offense.
 - (5) If, when imposing a sentence under Subsection (4)(a) or (b), a court finds that a lesser term than the term described in Subsection (4)(a) or (b) is in the interests of justice and states the reasons for this finding on the record, the court may impose a term of imprisonment of not less than:
 - (a) for purposes of Subsection (4)(b), 15 years and which may be for life; or
- (b) for purposes of Subsection (4)(a) or (b):
 - (i) 10 years and which may be for life; or
 - (ii) six years and which may be for life.
- 142 (6) The provisions of Subsection (5) do not apply when a person is sentenced under 143 Subsection (4)(c).
 - (7) Subsections (4)(b) and (c) do not apply if the [defendant] actor was younger than 18 years [of age] old at the time of the offense.
- 146 (8) Imprisonment under Subsection (4) is mandatory in accordance with Section 147 76-3-406.

149 **76-5-303.** Custodial interference.

- 150 (1) (a) As used in this section:
- 151 [(a)] (i) "Child" means [a person] an individual under the age of 18.
- [(b)] (ii) "Custody" means court-ordered physical custody entered by a court of competent jurisdiction.
- [(c)] (iii) "Visitation" means court-ordered parent-time or visitation entered by a court of competent jurisdiction.
- (b) Terms defined in Section 76-1-101.5 apply to this section.
- (2)(a) [A person] An actor who is entitled to custody of a child [is guilty of] commits custodial interference if, during a period of time when another [person] individual is entitled to visitation of the child, the [person] actor takes, entices, conceals, detains, or withholds

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the child from the [person] individual entitled to visitation of the child, with the intent to interfere with the visitation of the child.

- (b) [A person] An actor who is entitled to visitation of a child [is guilty of] commits custodial interference if, during a period of time when the [person] actor is not entitled to visitation of the child, the [person] actor takes, entices, conceals, detains, or withholds the child from [a person] an individual who is entitled to custody of the child, with the intent to interfere with the custody of the child.
- 167 (3)[—Except as provided in Subsection (4) or (5), custodial interference] (a) A violation
 168 of Subsection (2) is a class B misdemeanor.
- [(4)] (b) [Except as provided in Subsection (5), the actor described in Subsection (2)
 is guilty of Notwithstanding Subsection (3)(a), a violation of Subsection (2) is a class A
 misdemeanor if the actor:
 - [(a)] (i) commits custodial interference; and

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- [(b)] (ii) has been convicted of custodial interference at least twice in the two-year period immediately preceding the day on which the commission of custodial interference described in Subsection [(4)] (3) (a) occurs.
- [(5) Custodial interference] (c) Notwithstanding Subsections (3)(a) and (b), a violation of Subsection (2) is a felony of the third degree if, during the course of the custodial interference, the actor [described in Subsection (2)] removes, causes the removal, or directs the removal of the child from the state.
- [(6)] (4) In addition to the affirmative defenses described in Section 76-5-305, it is an affirmative defense to the crime of custodial interference that:
- (a) the action is consented to by the person whose custody or visitation of the child was interfered with; or
- (b) (i) the action is based on a reasonable belief that the action is necessary to protect a child from abuse, including sexual abuse; and
- (ii) before engaging in the action, the person reports the person's intention to engage in the action, and the basis for the belief described in Subsection [(6)] (4) (b)(i), to the Division of Child and Family Services or law enforcement.

76-5-303.5. Notification of conviction of custodial interference.

(1) As used in this section:

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192	(a) "Convicted" means that [a person] an individual has received a conviction.
193	(b) "Conviction" is as defined in Section 53-3-102. (see below)
194	(2) If [a person] an individual is convicted of custodial interference under Section
195	76-5-303, the court shall notify the Driver License Division, created in Section 53-3-103, of
196	the conviction, and whether the conviction is for:
197	(a) a class B misdemeanor, under Subsection 76-5-303(3);
198	(b) a class A misdemeanor, under Subsection 76-5-303(4); or
199	(c) a felony, under Subsection 76-5-303(5).
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201	The definition of "conviction" seems too broad for this section and the criminal code
202	generally.
203	"Conviction" means any of the following:
204	(a) an unvacated adjudication of guilt or a determination that a person has violated or failed
205	to comply with the law in a court of original jurisdiction or an administrative proceeding;
206	(b) an unvacated forfeiture of bail or collateral deposited to secure a person's appearance in
207	court;
208	(c)a plea of guilty or nolo contendere accepted by the court;
209	(d) the payment of a fine or court costs; or
210	(e) violation of a condition of release without bail, regardless of whether the penalty is
211	rebated, suspended, or probated.
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213	76-5-304. Unlawful detention and unlawful detention of a minor.
214	(1) As used in this section:
215	(a) acting "against the will of the victim" includes acting without the consent of the
216	legal guardian or custodian of a victim who is:
217	(i) a mentally incompetent person; or
218	(ii) a minor who is 14 or 15 years old.
219	(b) Terms defined in Section 76-1-101.5 apply to this section.
220	(2)(a) An actor commits unlawful detention if the actor intentionally or knowingly,
221	without authority of law, and against the will of the victim, detains or restrains the victim .
222	[under circumstances not constituting a violation of:

(a) kidnapping, Section 76-5-301; or

(b) child kidnapping, Section 76-5-301.1.] 224 225 [(2)] (b) An actor commits unlawful detention of a minor if the actor is at least four or more years older than the minor, and intentionally or knowingly, without authority of law, and 226 against the will of the [victim] minor, coerces or exerts influence over the [victim] minor with 227 228 the intent to cause the [victim] minor to remain with the actor for an unreasonable period of 229 time under the circumstances . [, and: 230 (a) the act is under circumstances not constituting a violation of: 231 (i) kidnapping, Section 76-5-301; or 232 (ii) child kidnapping, Section 76-5-301.1; and 233 (b) the actor is at least four or more years older than the victim.] [(3) As used in this section, acting "against the will of the victim" includes acting 234 without the consent of the legal guardian or custodian of a victim who is: 235 (a) a mentally incompetent person; or 236 237 (b) a minor who is 14 or 15 years of age. (4) (3) [Unlawful detention] A violation of Subsection (2) is a class B misdemeanor. 238 239 (4) If the conduct of the actor amounts to a violation under one of the following, the 240 actor shall be charged with the violation and not under Subsection (2)(a) or (2)(b): 241 (i) kidnapping, as described in Section 76-5-301; or (ii) child kidnapping, as described in Section 76-5-301.1. 242 243 76-5-305. Defenses. 244 245 (1) It is a defense under this part that: 246 (a) the actor was acting under a reasonable belief that: 247 (i) the conduct was necessary to protect [any person] any individual from imminent 248 bodily injury or death; or (ii) the detention or restraint was authorized by law; or 249 250 (b) the alleged victim is younger than 18 years [of age] old or is mentally incompetent, and the actor was acting under a reasonable belief that the custodian, 251 252 guardian, legal guardian, custodial parent, or person acting in loco parentis to the victim 253 would, if present, have consented to the actor's conduct. 254 (2) Subsection (1)(b) may not be used as a defense to conduct described in Section

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76-5-308.5.

256	76-5-306. Lesser included offenses. Repeal in final bill. Left for reference for now.
257	In this part, the following offenses are lesser included offenses of Section 76-5-302,
258	aggravated kidnapping:
259	(1) Section 76-5-301, kidnapping; and
260	(2) Section 76-5-304, unlawful detention or unlawful detention of a minor.
261	
262	76-5-307. Definitions.
263	As used in Sections 76-5-308 through 76-5-310 of this part:
264	(1) "Child" means [a person] <u>an individual</u> younger than 18 years [of age] <u>old</u> .
265	(2) "Commercial purpose" includes direct or indirect participation in or facilitation of
266	the transportation of one or more [persons] individuals for the purpose of:
267	(a) charging or obtaining a fee for the transportation; or
268	(b) obtaining, exchanging, or receiving any thing or item of value or an attempt to
269	conduct any of these activities.
270	(3) "Facilitation" regarding transportation under Subsection (2) includes providing:
271	(a) travel arrangement services;
272	(b) payment for the costs of travel; or
273	(c) property that would advance an act of transportation, including a vehicle or other
274	means of transportation, a weapon, false identification, and making lodging available,
275	including by rent, lease, or sale.
276	(4) "Family member" means [a person's] an individual's parent, grandparent, sibling,
277	or any other person related to the [person] individual by consanguinity or affinity to the
278	second degree.
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280	76-5-308. Human trafficking [Human smuggling].
281	(1) Terms defined in Sections 76-1-101.5 and 76-5-307 apply to this section.
282	(2) An actor commits human trafficking for labor or sexual exploitation if the actor
283	recruits, harbors, transports, obtains, patronizes, or solicits [a person] an individual through
284	the use of force, fraud, or coercion, which may include:
285	(a) threatening serious harm to, or physical restraint against, that [person] individual
286	or [a third person] another individual;
287	(b) destroying, concealing, removing, confiscating, or possessing any passport,

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immigration document, or other government-issued identification document; 288 289 (c) abusing or threatening abuse of the law or legal process against the [person] individual or [a third person] another individual; 290 291 (d) using a condition of [a person] an individual being a debtor due to a pledge of the 292 [debtor's] individual's personal services or the personal services of [a person] an individual 293 under the control of the debtor as a security for debt where the reasonable value of the services is not applied toward the liquidation of the debt or the length and nature of those 294 295 services are not respectively limited and defined: 296 (e) using a condition of servitude by means of any scheme, plan, or pattern intended 297 to cause [a person] an individual to believe that if the [person] individual did not enter into or continue in a condition of servitude, [that person] the individual or [a third person] 298 another individual would suffer serious harm or physical restraint, or would be threatened 299 300 with abuse of legal process; or 301 (f) creating or exploiting a relationship where the [person] individual is dependent on 302 the actor. 303 (3) A violation of Subsection (2) is a second degree felony. 304 (4) (a) Human trafficking for labor includes any labor obtained through force, 305 fraud, or coercion as described in Subsection $[\frac{(1)}{(2)}]$. (b) Human trafficking for sexual exploitation includes all forms of commercial sexual 306 307 activity, which may include the following conduct when the person acts under force, fraud, or 308 coercion as described in Subsection [(1)] (2): 309 (i) sexually explicit performance; 310 (ii) prostitution; (iii) participation in the production of pornography: 311 312 (iv) performance in strip clubs; and (v) exotic dancing or display. 313 (3) A person commits human smuggling by transporting or procuring the 314 315 transportation for one or more persons for a commercial purpose, knowing or having reason to know that the person or persons transported or to be transported are not: 316

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(c) otherwise lawfully in this state or entitled to be in this state.]

(a) citizens of the United States;

(b) permanent resident aliens; or

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320	76-5-308.1. Human smuggling Penalty.
321	(1) Terms defined in Sections 76-1-101.5 and 76-5-307 apply to this section.
322	(2) An actor commits human smuggling if the actor transports or procures the
323	transportation for one or more individuals for a commercial purpose, knowing or having
324	reason to know that the individual or individuals transported or to be transported are not:
325	(a) citizens of the United States;
326	(b) permanent resident aliens; or
327	(c) otherwise lawfully in this state or entitled to be in this state.
328	(3) A violation of Subsection (2) is a second degree felony.
329	
330	76-5-308.5. Human trafficking of a child Penalties.
331	(1)(a) As used in this section, "Commercial sexual activity with a child" means any
332	sexual act with a child, [on account of] for which anything of value is given to or received by
333	any person.
334	(b) Terms defined in Sections 76-1-101.5 and 76-5-307 apply to this section.
335	(2) An actor commits human trafficking of a child if the actor recruits, harbors,
336	transports, obtains, patronizes, or solicits a child for sexual exploitation or forced labor.
337	(3) A violation of Subsection (2) is a first degree felony.
338	[(3)] <u>(4)</u> (a) Human trafficking of a child for labor includes any labor obtained through
339	force, fraud, [and] or coercion as described in Section 76-5-308.
340	(b) Human trafficking of a child for sexual exploitation includes all forms of
341	commercial sexual activity with a child, including sexually explicit performance, prostitution,
342	participation in the production of pornography, performance in a strip club, and exotic
343	dancing or display.
344	[(4) Human trafficking of a child in violation of this section is a first degree felony.]
345	
346	76-5-309. Human trafficking and human smuggling Penalties.
347	[(1) Human trafficking for labor and human trafficking for sexual exploitation are each
348	a second degree felony, except under Section 76-5-310.
349	(2) Human smuggling under Section 76-5-308 of one or more persons is a second
350	degree felony, except under Section 76-5-310.
351	(3) Human trafficking for labor or for sexual exploitation, human trafficking of a child,

352	and human smuggling are each a separate offense from any other crime committed in
353	relationship to the commission of either of these offenses .]
354	(1) Terms defined in Sections 76-1-101.5 and 76-5-307 apply to this section.
355	[(4)] (2) [Under circumstances not amounting to aggravated sexual abuse of a child,
356	a violation of Subsection 76-5-404.1(4)(h), a person] An actor is a party to the offense who
357	benefits, receives, or exchanges anything of value from knowing participation in:
358	(a) human trafficking for labor or for sexual exploitation in violation of Section
359	76-5-308 [is guilty of a second degree felony];
360	(b) human smuggling [is guilty of a third degree felony]; and
361	(c) human trafficking of a child [is guilty of a first degree felony].
362	[(5)] (3)(a) A violation of Subsection (2)(a) is a second degree felony.
363	(b) A violation of Subsection (2)(b) is a third degree felony.
364	(c) A violation of Subsection (2)(c) is a first degree felony.
365	(4) [A person] An actor commits a separate offense of human trafficking, human
366	trafficking of a child, or human smuggling for each [person] individual who is smuggled or
367	trafficked under Section 76-5-308, <u>76-5-308.1,</u> 76-5-308.5, [or] 76-5-310 , or 76-5-310.1.
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369	76-5-310. Aggravated human trafficking [and aggravated human smuggling]
370	Penalties.
371	(1) Terms defined in Sections 76-1-101.5 and 76-5-307 apply to this section.
372	(2) An actor commits aggravated human trafficking for labor or sexual exploitation [or
373	aggravated human smuggling] if, in the course of committing an offense under Section
374	76-5-308 the offense:
375	(a) results in the death of [the] <u>a</u> trafficked [or smuggled person] individual;
376	(b) results in serious bodily injury of [the] a trafficked [or smuggled person]
377	individual;
378	(c) involves:
379	(i) rape under Section 76-5-402;
380	(ii) rape of a child under Section 76-5-402.1;
381	(iii) object rape under Section 76-5-402.2;
382	(iv) object rape of a child under Section 76-5-402.3;
383	(v) forcible sodomy under Section 76-5-403;

(vi) sodomy on a child under Section 76-5-403.1; 384 385 (vii) aggravated sexual abuse of a child under Section 76-5-404.1; or (viii) aggravated sexual assault under Section 76-5-405; 386 (d) involves the trafficking of 10 or more [victims] individuals; or 387 388 (e) involves [a victim] an individual trafficked for longer than 30 consecutive days. (2) An actor commits aggravated human smuggling if the actor commits human 389 smuggling under Section 76-5-308 and any human being whom the person engages in 390 391 smuggling is: 392 (a) a child; and 393 (b) not accompanied by a family member who is 18 years of age or older.] (3) [(a) Aggravated human trafficking] A violation of Subsection (2) is a first degree 394 395 felonv. 396 (b) Aggravated human smuggling is a first degree felony. 397 [(c)] (4) Aggravated human trafficking [and aggravated human smuggling are each] 398 is a separate offense from any other crime committed in relationship to the commission of 399 [either of these offenses] the offense. 400 401 76-5-310.1. Aggravated human smuggling -- Penalties. 402 (1) Terms defined in Sections 76-1-101.5 and 76-5-307 apply to this section. (2) An actor commits aggravated human smuggling if, in the course of committing an 403 offense under Section 76-5-308.1, the offense: 404 405 (a) results in the death of a smuggled individual; (b) results in serious bodily injury to a smuggled individual; 406 407 (c) involves the smuggling of a child; or 408 (d) involves: (i) rape under Section 76-5-402; 409 410 (ii) rape of a child under Section 76-5-402.1; (iii) object rape under Section 76-5-402.2; 411 (iv) object rape of a child under Section 76-5-402.3; 412 (v) forcible sodomy under Section 76-5-403; 413 414 (vi) sodomy on a child under Section 76-5-403.1; (vii) aggravated sexual abuse of a child under Section 76-5-404.1; or 415

416	(viii) aggravated sexual assault under Section 76-5-405.
417	(3) A violation of Subsection (2) is a first degree felony.
418	(4) Aggravated human smuggling is a separate offense from any other crime
419	committed in relationship to the offense .
420	
421	76-5-311. Human trafficking of a vulnerable adult Penalties.
422	(1) (a) As used in this section:
423	[(a)] <u>(i)</u> "Commercial sexual activity with a vulnerable adult" means any sexual act
424	with a vulnerable adult for which anything of value is given to or received by any individual.
425	[(b)] <u>(ii)</u> "Vulnerable adult" means the same as that term is defined in Subsection
426	76-5-111(1).
427	(b) Terms defined in Section 76-1-101.5 apply to this section.
428	(2) An actor commits human trafficking of a vulnerable adult if the actor:
429	(a) recruits, harbors, transports, or obtains a vulnerable adult for sexual exploitation or
430	forced labor; or
431	(b) patronizes or solicits a vulnerable adult for sexual exploitation or forced labor
432	when the actor knew or should have known of the victim's vulnerability.
433	(3) A violation of Subsection (2) is a first degree felony.
434	[(3)] (4) (a) Human trafficking of a vulnerable adult for labor includes any labor
435	obtained through force, fraud, or coercion as described in Section 76-5-308.
436	(b) Human trafficking of a vulnerable adult for sexual exploitation includes all forms of
437	commercial sexual activity with a vulnerable adult involving:
438	(i) sexually explicit performances;
439	(ii) prostitution;
440	(iii) participation in the production of pornography;
441	(iv) performance in a strip club; or
442	(v) exotic dancing or display.
443	[(4) Human trafficking of a vulnerable adult in violation of this section is a first degree
444	felony.]
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